

CDS BOD Meeting 12 November 2005

Call to order at 3:13 PM

BOD Members present: Gene Melton (GM), Forrest Wilson (FW), Bill Rotella (BR), Denny Willis (DW), Richard Blackburn (RB), Kelly Jessop (KJ), Ralph DiPanfilo (RD)

Members present: Bill Oigarden, Buford Pruitt

Reports

Secretary

- Review of minutes and Motion to approve. **M)** GM, second RD to approve minutes. Unanimous.
- Read into minutes the 2004 email vote and approval of the 2004 S&P's by the previous Board.
M) RB, second GM to ratify the email vote of 2004 BOD:
Denny Willis email (May 10, 2004):

I motion that the 2004 S&P's be approved as submitted with the removal of Section 1.5.2 and inserted in it's place a statement that reads:

"Section 1.5.2 is under review by Training Committee, upon completion of revisions and review of Legal Counsel, this Section will then be sent to the BOD of the CDS for approval. The completion of this review is anticipated by August 31st, 2004"

Responses:

John Jones (2004/05/10): I second if needed and vote YEA
Forrest Wilson (May 10, 2004): I vote yea.
Mike Poucher (2004/05/13): I vote yea – Mike
Jerry Murphy (May 13, 2004): I also vote yes.

In favor GM, FW, DW
Opposed: RD, BR, FW, RB

Leadership report

- Committee Status report
- Projects Status report (1 project proposal)
- Policy for borrowing CDS items -- still working on the procedure.

Treasurer's report

- Financials
 - Status for 3rd Quarter
 - Sales
 - Cow payoff report (for the record)

Training

- Instructor institute/crossover – schedule (3 scheduled Dec, Jan, Feb)

Vice Chairman's report

- Discussed the 2006 CDS Workshop
- Website Committee report
- Discussed the Sump Diver Mentor Program

Chairman's report

- CD status
- Mexico workshop report
- St Louis 2006 workshop, scheduled for July 21, 2006
- Select the winner of the Cruising for Caves raffle.
- Use of CDS BoD Forum
 - Discussions/Motions – No business to be conducted only discussion
 - Editing of Messages – leave as is for now
- Suwannee County Waste Water Permit, report on current status

New Business:

1. **M)** RB, second RD for the Secretary be provided a source (editable) copy of all CDS documentation, file, graphic materials that are published and that any BoD member may request the file for use to copy information, modify the contents (for BoD approval), or use any way needed by the BOD. Unanimous
2. **M)** KJ second RD donate \$1000 to Emerald Sink step project. Unanimous
3. **M)** KJ, second RD to replant Cow Springs property.
4. Discussed advertising the NSS-CDS workshop in the NSS News, Calendar of events.
5. **M)** RD, second RB to store CDS documents for 7 years minimum. Unanimous
6. Discussed a permanent waiver to permit training in Missouri caves.
7. **M)** GM, second RD to place \$40,000 in to an educational fund CD. Unanimous
8. **M)** GM, second RB for CDS to produce a beach mat. In favor, GM, all others against
9. **M)** KJ, second RD to provide up to \$1000 for the Cave Diving Museum (\$500 was settled upon), unanimous.
10. **M)** GM, second FW to provide up to \$1000 for Cathedral step project. Tabled
11. **M)** GM, second FW to add denim shirts with the CDS logo to the sales line with an initial purchase, including artwork of up to \$1000. Unanimous
12. **M)** GM, second RB to add CDS logo pins to the sales line. In favor GM, Opposed FW, BR, DW, RB, KJ, RD
13. **M)** DW, second GM that the CDS institute a Training Affiliate program in which a Business Affiliate shall have a CDS instructor affiliate. The Training Affiliate shall receive a preferential pricing on CDS materials and the preferential rate shall be set by the Treasurer. The fee to become a Training Affiliate and Business Affiliate shall be the same and the rate set by the Treasurer.
14. Discussed translating CDS training materials into Spanish. **A)** GM & DW to contact people in Mexico.
15. **M)** GM, second RB to move the CDS website from Atlantic.net to Dayo.net. Unanimous
16. **M)** GM, Second FW to change the CDS ecommerce software from MIVA merchant to Cart32. Approval authorizes the expenditure of \$300 for the ecommerce software and \$200 for SSL (3-year SSL certificate). Unanimous
17. Discussed comped vendors at workshop. "no sales at comped booths". **Unanimous**
18. **M)** KJ, second RB to rescind the resolution against John Jones. Tabled.
19. Discussed place, date and time of next meeting and adjourn meeting.

Next meeting: 6PM Jan 21 2006 @ Ginnie Springs.

Open Session Meeting adjourned at 9:15 PM